# **Denton Bridge Studio Board Meeting December 9, 2019**

The December 2019 DBS Board meeting was called to order at 10:50am. In attendance were Board members Lynda Bradley, Liz Castioni, Denny Reid, and Sandy Kristoferson. Also present was Club Manager Kim Brinkman. Absent was Connie Napier.

**Minutes**

Denny moved and Sandy seconded the motion to approve the minutes and addendum to the minutes of the November 14 meeting. Motion carried.

**Financials**

Treasurer’s report was presented. Our November end of month balance was $14,700.00.

Appreciation Bonuses for Directors and staff were approved. Denny moved and Lynda seconded the motion to approve the bonus schedule as presented. Motion carried.

Liz moved and Sandy seconded the motion to approve the Treasurer’s report as presented. Motion carried.

**Manager’s Report**

Kim advised that the membership structure for 2020 will remain the same. A membership sign-up form will be mailed the week of December 13. She reminded the Board of the ACBL bulk mailing changes.

We need to reorder prizes for future tournaments. Liz moved and Sandy seconded the motion to approve up to $500 for the purchase of prizes for the 2020 fiscal year. Motion carried.

**Old Business**

Time change proposals for the Thursday and Saturday games will be voted on at the January meeting as previously reported.

Bulk E-mail providers were discussed. Possible selections are Go Daddy and Constant Contact. Kim moved and Liz seconded the motion to table the discussion/selection to January 2020.

Kim will advise ACBL that Denny and Liz are DBS co-chairs for the 2020 Longest Day.

Kim is working on an Ad campaign for the Studio and will present at the January meeting.

299 Game up-charge to allow for more points and the addition of a mini-lesson on the point award system were mentioned. This subject will remain on the Table until the January meeting.

N**ew Business**

Board elections: A slate of new officers is needed. Denny Reid volunteered to chair the nominating committee. Sandy Kristoferson will assist and they will report at the January meeting.

Meeting adjourned 12:10

Liz Castioni, Recording Secretary

Next meeting Thursday January 9, 2020 at 10:45am.

Meeting adjourned 12:10

Getting word out about our club was discussed. Kim will do a mock-up brochure and try on the new printer. These could be disbursed to various locations within our club area to increase participation and interest in our games.

Future projects were discussed. Denny and Liz will work on The Longest Day.

This year’s Christmas party was discussed. The Club will provide the meat and members will be asked to sign-up for sides. It was decided to exclude a raffle in this year’s party.

Bonus awards for Directors were briefly discussed. Due to time constraints the issue will be carried over to the next meeting.

Meeting adjourned at 12:15

Liz Castioni, Recording Secretary